

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

March 8, 2010 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Mayor Shipley, followed by the Pledge of Allegiance led by Councilwoman Wilshire.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, and Alderman

Councilpersons absent: Casillas

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilwoman Uhl expressed her thanks to everyone who attended the Town Hall Meeting for Eco-tourism. She stated that it was helpful and a lot of good ideas were shared.
2. Councilman Alderman stated that he asked Donna Anderson to be the local Chairperson for the Centennial Celebrations of the State.
3. Councilwoman Wilshire stated that on March 26 the Swing Fever Band will play at the Center for the Arts.
4. Councilman Alderman announced that Globe Clean and Beautiful Meeting will be held on Wednesday at 3:00.

B. Mayor

1. Mayor Shipley stated that Hollis Theatre has been awarded the Small Business Association award. He stated that they will be recognized with honors on Wednesday at 2:00 at the State Capital Main Lot. The Council expressed their congratulations to Bobby Hollis.
2. Mayor Shipley stated that Globe Clean and Beautiful is hosting a waste collection event on Saturday. They will be collecting appliances and computers, this event will be held at Fry's.
3. Mayor Shipley stated that we received on very short notice a grant application from Congresswoman Kirkpatrick. He stated that they had 1 day to write the grant and brainstormed with Chris Collopy, Larry Hansen and Teresa Williams. He stated that this grant is for \$200,000 and the criterion is to help economic development or

infrastructure for roads. The grant was written in 6 hours and is applied to assist with the Northeast Area Plan in providing sewer to this area.

C. City Manager

1. City Manager Kane Graves announced that Leon Cons has been appointed as the new Public Works Director following the resignation of Mr. Mike Humphrey. He stated that City Engineer Larry Hanson will assist Mr. Cons in this endeavor. Mr. Cons was present and stated that he will give 100% to this new appointment and he enjoys working with all departments and the community.
2. Mr. Graves advised the Council that as of 5:00 p.m. tonight, there is a 31% voter turnout thus far.

2. SPECIAL PRESENTATIONS

A. Website Update (Teresa Williams)

This item was tabled due to Ms. Williams being ill today. Mr. Graves stated that we are very close to getting the website up and running and more changes are expected tomorrow.

B. Presentation of Officer of the Year (Dan Melvin)

Police Chief Dan Melvin introduced Officer Jason Philpot as being awarded the Officer of the Year by the White Mountain Masonic Lodge. He stated that Officer Philpot will receive this award on March 13th. He stated that Officer Philpot was chosen for this award by the people he works with and we are very proud of him.

C. Arizona Youth Partnership Grant (Dan Melvin)

Police Chief Dan Melvin stated that the Globe Police Department has been awarded a \$2,000 grant by the Arizona Youth Partnership to use for prevention and detection of drug and alcohol abuse by juveniles. This grant will also pay for overtime.

3. CONSENT CALENDAR

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Award Quote to Jonovich Companies Inc. for Coating of the Clarifier at the Wastewater Treatment Plant in Order to Increase the Longevity of the Clarifier in the amount of \$24,700.00. (Kane Graves / Sam Polk)
- C. Consideration of Approval of Council Minutes:
 1. 2-8-10 Council Retreat (Revised)
 2. 2-22-10 Regular Meeting Minutes
 3. 3-1-10 Regular Meeting Minutes

Councilwoman Uhl moved to approve items A, B, C1 and C2. Seconded by Councilman Wheeler.

Motion carried.

Councilwoman Wilshire moved to approve Item C3 with the changes to include in the Council Goals to include Multi Story / bathroom, and the USDA Grant for Infrastructure. Seconded by Councilwoman Uhl.

Motion carried.

4. NEW BUSINESS

A. Council Meeting Dates (Kane Graves)

Mr. Graves introduced a plan of action to the Council of changing the City Council Meetings to 2 meetings a month. He stated that this would give the staff more time for research, to include more background and more staff reports on items. He stated that he discussed this with the Management team and with the City moving to a 4 day 10 hours per day a week, this idea would better suit for this purpose.

A lengthy discussion was held and the Council asked that the idea of 3 meeting a month on a pilot basis until July 1st be structured and the idea shown on a calendar of how this will effect timing and be discussed at the next meeting for consideration.

5. ACTION ITEMS

A. None Scheduled At This Time

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

1. Councilwoman Wilshire asked that the Council revisit the idea of the 3 traffic lights issue at a future meeting.

8. EXECUTIVE SESSION.

Councilman Baker moved to adjourn into Executive Session. Seconded by Councilwoman Wilshire.

Motion carried.

The Council adjourned into Executive Session 6:47 p.m.

A. Confidentiality Statement.

B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

(1) Old Courthouse and Jail

Councilwoman Wilshire moved to reconvened into Regular Session at 7:17 p.m.
Seconded by Councilman Baker.

Motion carried.

9. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. ADJOURNMENT.

7:17 p.m.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING March 15, 2010 at 6:00 P.M.

REGULAR MEETING March 22, 2010 at 6:00 P.M.

NO MEETING March 29, 2010 (5th Monday)

SCHEDULED MEETINGS/EVENTS:

None.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 8th day of March, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk